



# 107 EXCHANGE INSURANCE BROKER, INC.

7/F Exchange Corner Bldg., 107 Corner V.A. Rufino & Bolaños Sts.  
Legaspi Village, Makati City, Philippines  
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June 10, 2026

**ATTY. REYNALDO AVERILLA REGALADO**

**Insurance Commissioner**

Office of the Insurance Commission

1071 United Nations Avenue

Ermita, Manila

Re : Submission of the 2025 Annual Corporate Governance Report

Dear Honorable Commissioner Regalado:

In compliance with the Insurance Commission's Circular Letter No. 2020-72, we respectfully submit the 2025 Annual Corporate Governance Report (ACGR), in two (2) copies, for the 107 Exchange Insurance Broker, Inc. ( the Company).

We hope you find our submission in order.

Very truly yours,

**BERNARD A. THELMO**

VP-Business Dev. Marketing/Acting Compliance officer



Enrico D. Cleofas  
Administrative Division  
Receiving Section